

A Regular Meeting of the Village of Potsdam Board of Trustees was held on Monday, January 3, 2023, at 6:00 P.M., in the Civic Center Board Room, Park Street, Potsdam, New York.

PRESENT: Mayor Tischler  
Trustees Warr, Tirion, Jacobs-Wilke (6:02) & Lee

ALSO PRESENT: Lori S. Queor, Village Clerk/Registrar  
Georgine Scott, Deputy Clerk/Registrar  
Mark Murray, Police Chief  
Fred Hanss, Planning Director

Mayor Tischler opened the meeting at 6:05 P.M., pointed out the exits on the North and East Walls and advised that the board room has the capacity for 109 people.

The Mayor then stated that all members were present.

The Mayor then stated that the following sets of minutes had been submitted for Board acceptance:

December 19, 2022                      Regular Meeting                      6:00 p.m.

Motion was made by Trustee Lee and Seconded by Trustee Jacobs-Wilke to accept the minutes as submitted. All Were in Favor – None Opposed – Motion Carried.

Mayor's comments: Great big thank you to the DPW, Fire Department, Police Department and Rescue Squad for their great work during the blizzard of 2022 over Christmas weekend. Covid is still out there so be careful. On the 11<sup>th</sup> and 12<sup>th</sup> is the World University Games and we welcome all the competitors, coaches, and families with open arms.

Trustee's Comments:

Trustee Warr – My sidewalk has no snow on it.

Trustee Tirion – Wish the arena success in getting the Zamboni back up and running again. Mike Edgar asked me to read a statement (email) about the sidewalks/crosswalk – the email was then read into the record. The Climate Action Council mandate is that homes built after 2024 have to use non-fossil fuel heating systems and homes not retrofitted to non-fossil fuel heating by 2030 will not be allowed to replace those systems with the same system.

Trustee Jacobs-Wilke – Happy New Year. Thank you to the DPW who handled the snowstorm and for doing what they could under trying circumstances. Comprehensive Plan Process, where are we at with possibly hiring a consultant to manage the process. Fred stated that the County Planning Office is willing to help, and a consultant could cost \$70-\$100,000 and would best be utilized doing something like the public survey and engagement which would be a fraction of that cost. ARPA funding update.

Trustee Lee – Happy that the sidewalks are clear, the sidewalk plow was out clearing slush off the sidewalks and I appreciate that.

Administrator's Comments: Administrator Thompson was not in attendance at this meeting. He provided the Board with a written copy of his report which is on file with the Village Clerk.

Code Enforcement Officer's Report: Code Officer Newby was not in attendance at this meeting. She provided the Board with a written copy of her report which is on file with the Village Clerk.

Public Comment: None.

New Business:

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the partial expenditures for the month of January 2023 in the amount of \$29,638.54 chargeable to the following funds:

General Fund	\$ 19,064.53
Water Fund	\$ 4,235.80
Sewer Fund	\$ 4,920.40
Hydro Fund	\$ 0.00
Recreation Fund	\$ 737.81
Trust & Agency Fund	\$ 680.00
TOTAL	<u>\$ 29,638.54</u>

Ayes 5 (Mayor Tischler) Nays 0  
(Trustee Warr, Tirion, Jacobs-Wilke & Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution approving the appointment of Liz Bollt to the Museum Board for a three-year term ending January 1, 2026.

Ayes 5 (Mayor Tischler) Nays 0  
(Trustee Warr, Tirion, Jacobs-Wilke & Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to enter into a contract with LaBella Associates to provide landscape and civil engineering design services in connection with the Downtown Streetscape Revitalization and Downtown Riverwalk Trail funding to be provided through the Village of Potsdam's Downtown Revitalization Initiative Contract C1001883; and further that the Mayor or in absence, the Deputy Mayor is hereby authorized to execute an agreement with LaBella Associates.

Ayes 5 (Mayor Tischler) Nays 0  
(Trustee Warr, Tirion, Jacobs-Wilke & Lee)

Trustee Lee Moved and Trustee Jacobs-Wilke Seconded a resolution to adjourn the Regular Meeting of the Village of Potsdam Board of Trustees of January 3, 2023, at 6:26 p.m.

Ayes 5

(Mayor Tischler)  
(Trustee Warr, Tirion, Jacobs-Wilke  
& Lee)

Nays 0

Respectfully submitted,

Lori S. Queor  
Village Clerk